



Santa Rosa County Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION REGULAR MEETING

Thursday, July 28, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

9:00 a.m. Call to Order – Chairman Lane Lynchard

Prayer

Pledge of Allegiance

Approval of the Minutes of the June 23, 2011 Special Meeting and the July 14, 2011 Regular Meeting

Approval of the Agenda

Proclamations

Americans with Disabilities Day

9:30 a.m. PUBLIC HEARINGS

Vacation of a portion of Commerce Road in Avalon Park as requested by BTF of Florida L.L.C.

Economic Development Committee – Williamson & Salter

Administrative Committee – Lynchard & Williamson

1. Recommend extension of Agreement for Emergency and Non-emergency Medical Services with Lifeguard Ambulance Service of Florida, LLC for ten (10) year term, including issuance of Certificate of Public Convenience and Necessity (COPCN) for Advanced Life Support Transport through October 1, 2022.

Administrative Committee – continued

2. Discussion of request for qualifications for engineer of record.
3. Recommend annual Certification of Matching Funds in the amount of \$3,005.27 for receipt of Federal Election Activities grant in the amount of \$20,035.15.
4. Recommend Agreement to Extend Real Estate contract with McDonald's USA, LLC through August 12, 2011 in exchange for \$1,000 in non-refundable earnest money.
5. Recommend Modification No. Two to Subgrant Agreement with Florida Division of Emergency Management extending the Orion Lake HMGP drainage improvement project through November 15, 2011.
6. Recommend requiring direct deposit for retirees utilizing the County Health Insurance Subsidy program as recommended by the Clerk of Courts.
7. Recommend annual designation of surplus property for disposal by Clerk of Courts.
8. Recommend extension of contract with Florida Department of Community Affairs for Neighborhood Stabilization Program (NSP) through September 10, 2012 and authorize execution of all related documents.
9. Recommend subordination of mortgage for SHIP Home Purchase Assistance loan to allow property owner at 5700 Falcon Drive to refinance at lower interest rate consistent with Board policy.

10. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Plumbing Board of Adjustments and Appeals Conference Room, 6051 Old Bagdad Hwy., Milton	August 2	Cancelled
Marine Advisory	August 2	5:00 p.m.
Tourist Development North End Committee Santa Rosa County Chamber of Commerce, 5247 Stewart St., Milton	August 4	8:30 a.m.
Commission Committee	August 8	9:00 a.m.
Fire Department Executive Group Emergency Operations Center, 4499 Pine Forest Rd, Milton	August 8	6:30 p.m.
Navarre Area Architectural Review Board Navarre Visitor's Center, 8543 Navarre Parkway, Navarre	August 9	3:00 p.m.
Tourist Development South End Committee Navarre Visitors' Center, 8543 Navarre Parkway, Navarre	August 10	9:00 a.m.
Building Code Board of Adjustments Conference Room, 6051 Old Bagdad Hwy., Milton	August 10	2:30 p.m.
Commission Regular	August 11	9:00 a.m.
Zoning Board	August 11	6:00 p.m.

Engineer's Report

1. Recommend Paved Road and Drainage Maintenance for Pullum Commerce Park, a 45 lot subdivision located in Working District 4.

Public Services Committee – Cole & Melvin

1. Recommend outline of process for review/amendment of the Navarre Town Center Plan regulations.
2. Recommend the following actions regarding participation in the Escambia Housing Consortium partnership with Escambia County and City of Pensacola including authorization for execution of all relevant documents:
 - Escambia Consortium 2010-2014 Escambia Housing Consolidated Plan outlining goals and objectives for five year period.
 - Escambia Consortium 2011 Annual Operating Plan including HOME Program allocation in the amount of \$232,232 for reconstruction projects.

Public Works Committee – Salter & Lynchard

1. Recommend Amendment #1 to annual contract WS626 with Florida Department of Corrections regarding term and compensation for one inmate work squad supervisor.
2. Recommend annual contract WS689 with Florida Department of Corrections for supervision of three (3) inmate work squads.

Budget & Financial Management Committee – Melvin & Cole

1. Recommend the bid from Joe Baker Construction, Inc. in the amount of \$11,570 for Neighborhood Stabilization Program Rehabilitation Project located at 4208 Crosswinds Drive as the low bidder meeting specifications.
2. Recommend the bid from Joe Baker Construction, Inc. in the amount of \$16,990 for Neighborhood Stabilization Program Rehabilitation Project located at 5448 Barcelona Street as low bidder meeting specifications.
3. Recommend bid from Mike Motes Builders, Inc. in the amount of \$21,980 for Neighborhood Stabilization Program Rehabilitation Project located at 6251 Long Street as low bidder meeting specifications.

Budget & Financial Management Committee – continued

4. Recommend the bid from Decks-n-Such Marine, Inc. in the amount of \$29,035.36 for Bal Alex seawall project as the low bidder meeting specifications.
5. Recommend the bid from Decks-n-Such Marine, Inc. in the amount of \$51,586.32 for Navarre Park Pier project as the low bidder meeting specifications.
6. Recommend the bid from Panhandle Grading and Paving, Inc. in the amount of \$16,414 for Elks Way turn lane project as low bidder meeting specifications.
7. Recommend the bid from Southern Utility Company, Inc. in the amount of \$99,000 for the Industrial Boulevard lift station replacement as low bidder meeting specification.
8. Recommend Budget Amendment 2011 – 140 in the amount of \$364,037 for improvements to countywide communications system as recommended by Interagency Communications Committee from ICP Funds.
9. Recommend Budget Amendment 2011 – 141 in the amount of \$80,600 carrying forward State Mosquito Control Funds for design and construction of mosquito control building expansion.
10. Recommend Budget Amendment 2011 – 142 in the amount of \$13,315 for construction of additional parking and a driver's license testing course at the South Santa Rosa Service Center.
11. Recommend Budget Amendment 2011 – 143 in the amount of \$47,017 for change order for sod and swale ditches for MSBU Longhorn Trail project as approved at July 14, 2011 meeting.
12. Recommend Budget Amendment 2011 – 144 in the amount of \$100,000 for fuel and oil products for remainder of this fiscal year from Road & Bridge Fund Reserves.
13. Recommend Budget Amendment 2011 – 145 in the amount of \$594,000 an interdepartmental transfer in Sheriff's Office to fund purchase of equipment.
14. Recommend approval of County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum